

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057926

Entity Name: CARILLON GAS STATION, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

5098 AIRPORT PULLING ROAD
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

5098 AIRPORT PULLING ROAD
NAPLES, FL 34105

New Mailing Address:

FEI Number: 65-0933177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRIA, MIGUEL
5098 AIRPORT RD
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: ECHEVERRIA, MIGUEL
Address: 5098 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34106

Title: VD () Delete
Name: PRADO, CARLOS JAVIER
Address: 5098 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: ECHEVERRIA, MIGUEL
Address: 5098 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34105

Title: VD (X) Change () Addition
Name: PRADO, CARLOS JAVIER
Address: 5098 AIRPORT PULLING ROAD
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL ECHEVERRIA

PSDT

01/25/2005

Electronic Signature of Signing Officer or Director

Date